

AGIC 2016 Conference Committee Meeting Notes
Wednesday, June 15, 2016
10:00 am

In Attendance: (all phone)

Curtis Pulford

Gene Trobia

Jami Dennis

Jennifer Psillas

Kelly Hetzler

Kevin Blake

Leila Gass

Melissa McGehee

Nicole Funicello

Seth Franzman

Shea Lemar

Steve Whitney

Teresa Gregory

Tim Colman

Tony Maslowicz

Troy Wiora

General Coordination:

- No discussion.

Action Items:

Steve – Send follow-up email to members regarding their committee voting status.

Steve – Analyze the 2015 revenues in more detail.

Steve/Tim – Review all areas to ensure that we have the new phone number and access code listed for the committee meetings.

Website:

- Online registration and payment is almost ready to go.

Action Items:

None.

Agenda & Speaker Coordination:

- The draft agenda is pretty much complete and we just need to fill in the info for the E911 and Tribal tracks. We can publish the agenda without this info if needed.

- Presentation acceptance notifications will be sent out now.

Action Items:

Steve – Check with the hotel re: room availability for Pictometry user group, e.g. additional cost? Chino-Prescott would be a good room.

Steve – Follow up on confirmation of the Pictometry user group meeting and propose that they bump up their sponsorship level.

Steve – Coordinate with Shea re: pre-conference training.

Steve – Talk to Cody re: GDB class reformat

Jami – Plan to capture class attendance at the conference.

Steve – Coordinate with workshop presenters regarding their software needs.

Materials & Mailouts:

- Next notice will go out when registration opens.

Action Items:

Steve – Send out a monthly notice, including volunteer of the year, registration.

Hotel & Exhibit:

- Solicit for volunteers to look and food & beverage menus.
 - Teresa, Melissa, Shea, Curtis, Troy, Kevin.

Action Items:

Steve – Send out menu choices to the workgroup.

Exhibitor Participation:

- The exhibitor lightning round is filled up.
- We currently have 2 gold, 4 silver, and 7 bronze sponsors.
- Consider reaching out to businesses that have a large presence to see if they would like to at least be a lunch/break sponsor.

Action Items:

Gene – Contact 1Spatial for potential sponsorship.

Jami/Shea – Contact DEA for potential sponsorship.

Steve – Reach out to Pictometry for sponsorship level.

Registration:

- Kelly is leaving us!
 - We will need someone to fill her role at the conference and be the lead in running the on-site registration. Teresa has volunteered!
- Solicit AGIC members to be present on Wednesday morning at and around the registration desk.

Action Items:

Jami – Look at what options we will have for on-site credit card processing.

Steve – Email spreadsheet to Teresa.

Maps & Apps Challenge:

- No discussion.

Action Items:

Shawny/Teresa – Explore ways in which we can gather data source info for use in showing how data collaboration occurs.

Social Events:

- Call ahead of time for kayak rental, and get the info out for doing that.
- Friday afternoon hike is planned at Goldwater Lake.
- Trivia will be on Thursday night.
- Need to come up with ideas for Thursday lunch –
 - Vendor talks?
 - ??? -
 - The outreach committee is developing a history/timeline of GIS in AZ.

Action Items:

Steve – Check with the hotel regarding drink ticket logistics.

Steve/Jennifer – Work on trivia logistics.

Steve/Shea – Develop Thursday night social schedule.

Attendee Packet:

- Esri will supply tote bags.
- A list of items to purchase has been sent to Lane Awards for a quote.
- A draft t-shirt design will be sent out for review this week.
- The mobile app has been procured and development has started.

Action Items:

Steve – Check with Esri to see if they can supply conference bags again.

Tim/Tony – Coordinate mobile app development.

General:

- No discussion.

Action Items:

Steve – Coordinate student scholarships.